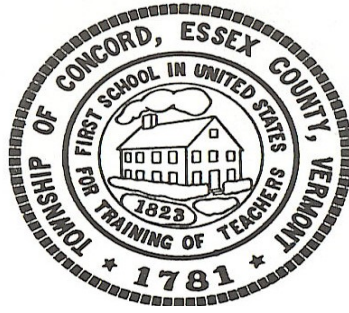


Selectboard Office
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(802)284-2009, Fax



George Morehouse-
Chairman
Bill Humphrey-Vice-
Chairman
Harold Lunnie
Mike Sorrell
Roger Wood

Concord Selectboard Emergency Meeting Minutes

Tuesday, March 17, 2020 @ 6:00pm
Municipal Building

Selectboard

George Morehouse-Chairman
Bill Humphrey-Vice-Chairman-Absent
Harold Lunnie
Mike Sorrell-Via Phone
Roger Wood

Town Treasurer

Audra Girouard

Fire Department

Richard Fisher

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George M. called the meeting to order at 6:00pm

Approval of Agenda

Roger W. made a motion to approve the agenda. Harold L. 2nd. Motion passed 4-0.

Coronavirus "COVID-19" Pandemic

Discussions were held concerning the operations of the Town and the following actions were implemented effective immediately.

- Temporary measures are in place until further notice.
- The transfer Station will remain open for regular hours, no trash fees will be charged. The Attended will remain in the compactor shed and have no contact with the public. The Recycle Center will be closed until further notice.
- All Town buildings will remain closed to the public until further notice.
- All business will be conducted via regular mail, fax, email and phone.
- Concord Rabies clinic is postponed until further notice.
- There will be no meetings or gatherings until further notice.
- The road crew will continue to maintain the roads to the best of their ability. Access to road materials may be cut off.
- Dog Licensing will be extended to May 1, 2020.

Roger W. made a motion to extend the date to license dogs from April 1, 2020 to May 1, 2020. Harold L. 2nd. Motion passed 4-0.

Sick Leave for employees was discussed

Roger W. made a motion to pay full time and part time employees their regular pay and not to use their sick pay. Harold L. 2nd. Motion passed 4-0.

Other-None

Executive Session-If discussion warrants, and the Board so votes, some items may be held in Executive Session.

Adjournment

Roger W. made a motion to adjourn at 6:30pm. Harold L. 2nd. Motion passed 4-0.

Respectfully Submitted,

Date:_____

George Morehouse-Chairman

Mike Sorrell

Absent
Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

